NOTICE OF STUDY SESSION OF THE

STATE TRANSPORTATION BOARD

1:00 P.M., Tuesday, June 8, 2004 Arizona Department of Transportation Traffic Operation Center 2302 West Durango Street Phoenix, Arizona 85009-6452

PLEDGE

The Pledge of Allegiance led by Chairman Bill Jeffers.

The Agenda consists of the following for Information and Discussion:

*ITEM 1: MOVE Az (Move Arizona Long Range Plan)

Staff will update the Board on the status of Move Az Long Range Plan, including information gathered from the Public Hearings on March 5, March 19 and April 2. Staff will also present a schedule illustrating the need for approval by the Board for Move Az. (For Information and Discussion Only - Dale Buskirk, Transportation Planning Division Director.)

*ITEM 2: Tentative Draft Five Year Construction Program (FY 05 – 09) – Program Status

Staff will present an overview of the updates and changes made to the Tentative Five Year Construction and Facilities Program (FY 05 – 09). (For Information and Discussion Only - Dale Buskirk, Transportation Planning Division Director.)

*ITEM 3: FY 2005-2009 Tentative Five-Year Financial Plan

Staff will present the FY 2005-2009 Tentative Five-Year Financial Plan. (For Information and Discussion Only – John McGee.)

*ITEM 4: Interstate 10/Phoenix to Tucson Corridor

Staff will present an overview of Interstate 10 between Phoenix and Tucson, including projects which are being scoped, designed, programmed and under construction. (For Information and Discussion Only – Mary Viparina and Bob Miller.)

ITEM 5: Red Mountain – Power Road to University

Staff will present a cost over-run overview of the Red Mountain – Power Road to University. (For information and Discussion Only – Bill Hayden.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to

an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 3rd day of June, 2004

STATE TRANSPORTATION BOARD

By: Noreen Grasse

Assistant to the Board